

CMMI Level – 4 | ISO 9001 : 2015 | ISO 27001:2013 | ISO 20000-1:2011 Compliant Software & Services Company

Registered Office: ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai - 400 050,INDIA. Tel: +91 22 - 4290 9700 Fax: +91 22 - 4290 9701 www.abmindia.com CIN No. L67190MH1993PLC11638

Ref: ABMHO/CSD/BSE/SG/0588

Date: 20/05/2020

To, The Listing Department BSE Limited 1st Floor, P.J.Tower, Dalal Street, Fort, Mumbai 400 001.

Company Code: ABMKNOWLEDG: 531161

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sirs,

This is to certify that activities and facilities in relation to transfer of equity shares of the Company in physical/electronic mode are maintained by M/s. Universal Capital Securities Private Limited, 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Mumbai- 400 093, the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended 31st March, 2020.

The Certificate has been issued in compliance with Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st March, 2020.

For ABM Knowledgeware Limited

For Universal Capital Securities Private Ltd

Sd/-(Sarika Ghanekar) Compliance Officer Sd/-(Santosh Gamare) Authorized Representative